

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

UNITED STATES OF AMERICA,  
Plaintiff,

v.

ANASTASIO N LAOUTARIS,  
Defendant.

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CRIMINAL ACTION NO:  
3:13-CR-00386-B

**COURT'S LIST OF ADMITTED TRIAL EXHIBITS**

Attached is the list of exhibits admitted during the criminal jury trial, which began on Monday, September 21, 2015, and concluded on Tuesday, September 29, 2015.

**GOVERNMENT'S ADMITTED EXHIBITS**

<b>EX.</b>	<b>DESCRIPTION</b>
1	Locke Lord Bissell & Liddell LLP Selected Documents Personnel File of Anastasio N. Laoutaris
2	Locke Lord Bissell & Liddell LLP Position Description Senior Systems Engineer
3	Locke Lord Bissell & Liddell LLP Organizational Diagram IT Department
5	E-mail from N. Laoutaris to Stan Guzik, Michael Ger August 10, 2011 1:14:00 p.m. Subject: svc_gn
6	E-mail from Michael Ger to Nick Laoutaris, Stan Guzik August 10, 2011 1:16 p.m. Subject: RE: svc_gn
7	E-mail from Michael Ger to Michael Ger, John Paradysz, et al. August 11, 2011 11:58 p.m. Subject: RE: mysterious call
9	E-mail from A. N. Laoutaris [c_hockland@hotmail.com] to Andy Hsu August 31, 2011 3:58 p.m. Subject: RE: Joni Brewer
10	E-mail A.N. Laoutaris [c_hockland@hotmail.com] to Andy Hsu August 31, 2011 4:07 p.m. Subject: RE: Joni Brewer
11	Locke Lord Bissell & Liddell LLP Chart of Direct Expenses Charges from Stroz Friedberg, Microsoft Corp., Sentinel Technologies January 23, 2012
12	Locke Lord Bissell & Liddell LLP Invoices received from Sentinel Technologies, Inc. November 14, 2011 – December 30, 2011
13	Locke Lord Bissell & Liddell LLP Charges from Microsoft Corporation December 7, 2011 through January 4, 2012
14	Locke Lord Bissell & Liddell LLP Invoices received from Stroz Friedberg
16	AT&T Corp. Subscriber Records for Account No. 20748256 Assigned IP Addresses 70.250.113.157, 70.250.175.91
18	AT&T Corp. Subscriber Records for Account No. 20748256 Assigned IP Address 70.250.115.79
20	AT&T Corp. Subscriber Records for Account No. 20748256 Assigned IP Addresses 70.250.115.79, 66.142.150.161
22	Microsoft Corporation Subscriber Records for Account Associated with E-Mail Address <a href="mailto:c_hockland@hotmail.com">c_hockland@hotmail.com</a>

23	Microsoft Corporation Login History for Account Associated with E-Mail Address <a href="mailto:c_hockland@hotmail.com">c_hockland@hotmail.com</a> September 2, 2001 – December 8, 2011
25	Level 3 Communications Subscriber Information for Customer Assigned IP Address 208.51.212.88
27	TW Telecom Subscriber Information for Customer Assigned IP Address 74.202.38.20
29	Softlayer Technologies/The Planet Employment File for Anastasio N. Laoutaris
33	LogMeIn, Inc. Subscriber Records for Account Associated with E-mail Address <a href="mailto:c_hockland@hotmail.com">c_hockland@hotmail.com</a>
34	LogMeIn, Inc. Account Login Data May 22, 2011 to January 20, 2012 to May 22, 2011
35	LogMeIn, Inc. Remote Session Logs May 22, 2011 to January 20, 2012
40	Ashley Ellis Staffing/Triad Personnel Services, Inc. Employment File for Anastasio N. Laoutaris (pg 14 excluded)
45	Go Daddy.com Customer/Subscriber Records Shopper ID 92635356
46	Go Daddy.com Customer/Subscriber Records Shopper ID 23121641
48	HireRight, Inc. Customer Credit Records/Employment Verification Forms Anastasio N. Laoutaris
49	Application Event Logs Locke Lord Server Designated H0BK01 September 3, 2011 8:14:01 p.m. to December 6, 2011 8:31:08 p.m.
50	Security Event Logs Locke Lord Server Designated H0BK01 September 3, 2011 8:10:48 p.m. to December 6, 2011 12:47:00 a.m.
52	Locke Lord Server Designated H0BK01 LogMeIn Logs December 5, 2011 8:55:47 p.m. to December 5, 2011 9:56:13 p.m.
53	Locke Lord Server Designated H0BK01 LogMeIn Logs December 6, 2011 7:09:38 p.m. to December 6, 2011 8:42:54 p.m.
54	Locke Lord Server Designated H0BK01 Timeline of Log Entries 12/31/1969 – 12/07/2011 3:32:00 a.m.

55	Security Logs Locke Lord Domain Controller Designated DALGNDC01 11/30/2011 9:19:55 p.m. to 12/01/2011 11:30:43 p.m.
56	Security Logs Locke Lord Domain Controller Designated DALGNDC01 12/05/2011 12:08:49 p.m. to 12/07/2011 7:47:42 am
57	Security Logs Locke Lord Domain Controller Designated DALGNDC02 11/28/2011 6:51:16 am to 12/01/2011 11:33:22 p.m.
58	Security Logs Locke Lord Domain Controller Designated DALGNDC02 12/04/2011 10:08:13 am to 12/07/2011 7:52:07 am
59	Event Logs Locke Lord Domain Controller Designated DALGNDC01 December 1, 2011 10:08:19 p.m. to 11:28:26 p.m.
60	Event Logs Locke Lord Domain Controller Designated DALGNDC02 December 1, 2011 10:03:30 p.m. to 11:32:47 p.m.
61	Event Logs Locke Lord Domain Controller Designated DALGNDC01 December 5, 2011 7:51:49 p.m. to December 6, 2011 12:36:36 am
62	Event Logs Locke Lord Domain Controller Designated DALGNDC02 December 5, 2011 6:58:20 p.m. to 11:57:41 p.m.
65	Locke Lord Server Designated H0BK01 Log Entries August 30, 2011 00:00:40 a.m. to December 7, 2011 3:32:00 a.m.
66	Locke Lord Server Designated H0BK01 Log Entries September 1, 2011 00:00:14 a.m. through September 2, 2011 00:00:03 a.m.
67	Locke Lord Server Designated H0BK01 Log Entries September 3, 2011 00:04:50 a.m. through September 3, 2011 23:31:54 a.m.
68	Locke Lord Server Designated H0BK01 Log Entries September 3, 2011 20:08:24 a.m. through September 3, 2011 20:09:51 a.m.
71	Locke Lord Server Designated H0BK01 Application Event Logs Entry for September 3, 2011 7:08:26 p.m.
72	Locke Lord Server Designated H0BK01 Security Event Logs Entry for September 3, 2011 7:10:48 p.m./Event 517
73	Locke Lord Server Designated H0BK01 Application Event Logs Entry for September 3, 2011 8:02:22 p.m./Event ID 104

74	Locke Lord Server Designated H0BK01 Security Event Logs Entry for September 3, 2011 8:02:22 p.m./Event 680
75	Locke Lord Server Designated H0BK01 Application Event Logs September 3, 2011 8:02:31 p.m./Event ID 102
76	Locke Lord Server Designated H0BK01 Security Event Logs September 3, 2011 8:02:31 p.m./Event 576
77	Locke Lord Server Designated H0BK01 Application Event Logs September 3, 2011 8:02:54 p.m./Event ID 202
78	Locke Lord Server Designated H0BK01 Security Event Logs September 3, 2011 8:03:06 p.m./Event ID 577
79	Locke Lord Server Designated H0BK01 Security Event Logs September 3, 2011 8:03:09 p.m./Event ID 560
80	Locke Lord Server Designated H0BK01 Log Excerpts - September 3, 2011 08:08:24 p.m. - September 3, 2011 08:08:24 p.m. - September 3, 2011 08:08:26 p.m. - September 3, 2011 08:08:26 p.m. - September 3, 2011 08:08:42 p.m.
82	Locke Lord Server Designated H0BK01 Application Event Logs September 3, 2011 8:09:25 p.m./Event ID 205
83	Locke Lord Server Designated H0BK01 Application Event Logs September 3, 2011 9:09:26 p.m./Event ID 106
85	Locke Lord Server Designated H0BK01 Application Event Logs October 1, 2011 9:41:39 p.m./Event ID 102
86	Locke Lord Server Designated H0BK01 Security Event Logs October 1, 2011 9:41:58 p.m./Event ID 577
87	Locke Lord Server Designated H0BK01 Application Event Logs October 13, 2011 10:18:07 p.m./Event ID 102
88	Locke Lord Server Designated H0BK01 Security Event Logs October 13, 2011 10:18:18 p.m./Event ID 577
89	Locke Lord Server Designated H0BK01 Application Event Logs October 19, 2011 9:39:38 p.m./Event ID 102
90	Locke Lord Server Designated H0BK01 Security Event Logs October 19, 2011 9:40:15 p.m./Event ID 577

91	Locke Lord Server Designated H0BK01 Application Event Logs October 21, 2011 9:50:41 p.m./Event ID 102
92	Locke Lord Server Designated H0BK01 Security Event Logs October 21, 2011 9:51:19 p.m./Event ID 577
93	Locke Lord Server Designated H0BK01 Application Event Logs November 3, 2011 6:25:47 a.m./Event ID 102
94	Locke Lord Server Designated H0BK01 Security Event Logs November 3, 2011 6:26:01 a.m./Event ID 577
95	Locke Lord Server Designated H0BK01 Application Event Logs November 25, 2011 10:34:55 a.m./Event ID 102
96	Locke Lord Server Designated H0BK01 Security Event Logs November 25, 2011 10:35:10 a.m./Event ID 577
98	Locke Lord Server Designated H0BK01 Application Event Logs December 1, 2011 9:34:44 p.m./Event ID 102
99	Locke Lord Server Designated H0BK01 Security Event Logs December 1, 2011 9:35:10 p.m./Event ID 577
100	Locke Lord Server Designated DALGNDC01 Security Audit Logs December 1, 2011 10:00:14 p.m./Event ID 4624
101	Locke Lord Server Designated DALGNDC01 Security Audit Logs December 1, 2011 10:00:14 p.m./Event ID 4672
103	Locke Lord Server Designated DALGNDC02 Security Audit Logs December 1, 2011 10:03:30 p.m. – 10:03:57 p.m./Event ID 4743
104	Locke Lord Server Designated DALGNDC02 Security Audit Logs December 1, 2011 10:03:48 p.m./Event ID 4743
105	Locke Lord Server Designated DALGNDC02 Security Audit Logs December 1, 2011 10:05:09 p.m. – 10:05:19 p.m./Event ID 4743
106	Locke Lord Server Designated DALGNDC02 Security Audit Logs December 1, 2011 10:05:15 p.m./Event 4743
107	Locke Lord Server Designated DALGNDC02 Security Audit Logs December 1, 2011 10:06:15 p.m. – 10:06:26 p.m./Event ID 4743
108	Locke Lord Server Designated DALGNDC02 Security Audit Logs December 1, 2011 10:06:16 p.m./Event 4743
109	Locke Lord Server Designated DALGNDC01 Security Audit Logs December 1, 2011 10:08:19 p.m.– 10:08:28 p.m./Event ID 4763

110	Locke Lord Server Designated DALGNDC02 Security Audit Logs December 1, 2011 10:06:48 p.m.– 10:06:50 p.m./Event ID 4763
111	Locke Lord Server Designated DALGNDC01 Security Audit Logs December 1, 2011 10:08:28 p.m./Event ID 4763
112	Locke Lord Server Designated DALGNDC01 Security Audit Logs December 1, 2011 10:09:43 p.m.– 10:09:50 p.m./Event ID 4725
113	Locke Lord Server Designated DALGNDC02 Security Audit Logs December 1, 2011 10:04:11 p.m.– 10:04:50 p.m./Event ID 4725
114	Locke Lord Server Designated DALGNDC01 Security Audit Logs December 1, 2011 10:09:50 p.m./Event ID 4725
115	Locke Lord Server Designated DALGNDC01 Security Audit Logs December 1, 2011 10:12:48 – 10:13:49 p.m./Event ID 4726
116	Locke Lord Server Designated DALGNDC01 Security Audit Logs December 1, 2011 10:12:48 p.m./Event ID 4726
117	Locke Lord Server Designated DALGNDC02 Security Audit Logs December 1, 2011 10:05:44 p.m. – 10:05:49 p.m./Event ID 4726
118	Locke Lord Server Designated DALGNDC02 Security Audit Logs December 1, 2011 10:05:44 p.m./Event ID 4726
120	Locke Lord Server Designated H0BK01 Application Event Logs December 5, 2011 7:43:46 p.m./Event ID 102
121	Locke Lord Server Designated H0BK01 Application Event Logs December 5, 2011 8:00:41 p.m./Event ID 202
122	Locke Lord Server Designated DALGNDC01 Security Audit Logs December 5, 2011 8:09:08 p.m./Event ID 4624
123	Locke Lord Server Designated DALGNDC01 Security Audit Logs December 5, 2011 8:10:02 p.m./Event ID 4672
124	Locke Lord Server Designated DALGNDC01 Security Audit Logs December 5, 2011 8:10:07 p.m./Event 4696
125	Locke Lord Server Designated DALGNDC01 Security Audit Logs December 5, 2011 8:11:19 – 8:11:59 p.m./Event ID 5141
126	Locke Lord Server Designated DALGNDC01 Security Audit Logs December 5, 2011 8:11:59 p.m./Event ID 5141

127	Locke Lord Server Designated DALGNDC01 Security Audit Logs December 5, 2011 8:12:39 p.m. – 8:12:39 P.M./Event ID 5141
128	Locke Lord Server Designated DALGNDC01 Security Audit Logs December 5, 2011 8:12:39 p.m./Event ID 5141
129	Locke Lord Server Designated DALGNDC01 Security Audit Logs December 5, 2011 8:14:32 p.m./Event ID 4933
130	Locke Lord Server Designated DALGNDC01 Security Audit Logs December 5, 2011 8:14:47 p.m./Event ID 4932
131	Locke Lord Server Designated DALGNDC01 Security Audit Logs December 5, 2011 8:16:09 p.m./Event ID 5139
132	Locke Lord Server Designated DALGNDC01 Security Audit Logs December 5, 2011 8:17:49 p.m./Event ID 5139
133	Locke Lord Server Designated DALGNDC01 Security Audit Logs December 5, 2011 8:21:59 p.m./Event ID 5136
134	DALGNDC01 Security Audit Logs December 5, 2011 8:44:39 p.m./Event ID 4725
135	Screen Shot Log Me In Overview Locke Lord Server Designated H0BK01
138	Locke Lord Server Designated H0BK01 Application Event Log December 6, 2011 8:22:18 p.m./Event ID 104
140	Resume of Christopher E. Pogue
141	American Registry for Internet Numbers Whois RESTful Web Service Report for 75.125.126.4/75.125.126.8 September 8, 2015
142	Summary Chart LogMeIn Activity on Locke Lord Server Designated H0BK01 September 3, 2015 – December 6, 2015
144	Resume of Nick Laoutaris May 2010
145	Locke Lord Server Designated H0BK01 Application Event Log October 1, 2011 10:53:43 p.m./Event ID 102
146	Locke Lord Server Designated H0BK01 Application Event Log October 7, 2011 8:25:07 p.m./Event ID 102
150	Locke Lord Server Designated H0BK01 Application Event Log October 1, 2011 10:41:39 p.m. to 2:02:46 a.m.



151	Locke Lord Server Designated H0BK01 Application Event Log October 1, 2011 10:41:51 p.m./Event ID 202
152	Locke Lord Server Designated H0BK01 Application Event Log October 1, 2011 10:43:26 p.m./Event ID 205
153	Locke Lord Server Designated H0BK01 Application Event Log October 1, 2011 10:53:52 p.m./Event ID 202
154	Locke Lord Server Designated H0BK01 Application Event Log October 2, 2011 1:02:40 A.M./Event ID 205
155	Locke Lord Server Designated H0BK01 Application Event Log October 2, 2011 2:02:46 A.M./Event ID 106
156	Locke Lord Server Designated H0BK01 Application Event Log October 7, 2011 8:25:07 p.m. to 10:01:22 p.m.
157	Locke Lord Server Designated H0BK01 Application Event Log October 7, 2011 8:25:18 p.m./Event ID 202
158	Locke Lord Server Designated H0BK01 Application Event Log October 7, 2011 8:41:43 p.m./Event ID 205
159	Locke Lord Server Designated H0BK01 Application Event Log October 7, 2011 8:41:46 p.m./Event ID 202
160	Locke Lord Server Designated H0BK01 Application Event Log October 7, 2011 9:01:13 p.m./Event ID 205
161	Locke Lord Server Designated H0BK01 Application Event Log October 7, 2011 10:01:22 p.m./Event ID 106
162	Locke Lord Server Designated H0BK01 Application Event Log October 13, 2011 10:00:41 p.m. to 3:17:45 a.m.
163	Locke Lord Server Designated H0BK01 Application Event Log October 13, 2011 11:18:14 p.m./Event ID 202
164	Locke Lord Server Designated H0BK01 Application Event Log October 14, 2011 2:17:34 a.m./Event ID 205
165	Locke Lord Server Designated H0BK01 Application Event Log October 14, 2011 3:17:45 a.m./Event ID 106
166	Locke Lord Server Designated H0BK01 Application Event Log October 19, 2011 1:58:10 p.m. to 7:16:18 a.m.

167	Locke Lord Server Designated H0BK01 Application Event Log October 19, 2011 10:39:53 p.m./Event ID 202
168	Locke Lord Server Designated H0BK01 Application Event Log October 19, 2011 10:53:13 p.m./Event ID 205
169	Locke Lord Server Designated H0BK01 Application Event Log October 19, 2011 11:53:23 p.m./Event ID 106
170	Locke Lord Server Designated H0BK01 Application Event Log October 21, 2011 7:02:11 p.m. to 12:41:06 a.m.
171	Locke Lord Server Designated H0BK01 Application Event Log October 21, 2011 10:50:59 p.m./Event ID 202
172	Locke Lord Server Designated H0BK01 Application Event Log October 21 2011 11:41:03 p.m./Event ID 205
173	Locke Lord Server Designated H0BK01 Application Event Log October 22, 2011 12:41:06 a.m./Event ID 106
174	Locke Lord Server Designated H0BK01 Application Event Log November 3, 2011 3:02:16 a.m. to 8:31:40 a.m.
175	Locke Lord Server Designated H0BK01 Application Event Log November 3, 2011 7:25:56 a.m./Event ID 202
176	Locke Lord Server Designated H0BK01 Application Event Log November 3, 2011 7:31:40 a.m./Event ID 205
177	Locke Lord Server Designated H0BK01 Application Event Log November 3, 2011 8:31:40 a.m./Event ID 106
178	Locke Lord Server Designated H0BK01 Application Event Log November 25, 2011 10:34:55 a.m. to 1:47:16 p.m.
179	Locke Lord Server Designated H0BK01 Application Event Log November 25, 2011 10:35:07 a.m./Event ID 202
180	Locke Lord Server Designated H0BK01 Application Event Log November 25, 2011 11:01:40 a.m./Event ID 205
181	Locke Lord Server Designated H0BK01 Application Event Log November 25, 2011 12:00:52 P.M./Event ID 106
182	Locke Lord Server Designated H0BK01 Application Event Log December 1, 2011 8:06:22 p.m. to 11:19:37 p.m.

183	Locke Lord Server Designated H0BK01 Application Event Log December 1, 2011 9:34:52 p.m./Event ID 202
184	Locke Lord Server Designated H0BK01 Application Event Log December 1, 2011 10:19:24 p.m./Event ID 205
185	Locke Lord Server Designated H0BK01 Application Event Log December 1, 2011 11:19:37 p.m./Event ID 106
186	Locke Lord Server Designated H0BK01 Application Event Log December 5, 2011 7:43:46 p.m. to 10:56:42 p.m.
187	Locke Lord Server Designated H0BK01 Application Event Log December 5, 2011 8:00:41 p.m./Event ID 202
188	Locke Lord Server Designated H0BK01 Application Event Log December 5, 2011 8:55:48 p.m./Event ID 205
189	Locke Lord Server Designated H0BK01 Application Event Log December 5, 2011 9:56:13 p.m./Event ID 106
190	E-mail string starting with E-mail from Moosung Son to Jerry McEachern, Christian Kabel, Cheri Carr, and John Paradysz, December 19, 2011; 9:17 a.m. Subject: LogMeIn Product Activity
193	E-mail string starting with E-mail from Christian Kabel to Cheri Carr, Moosung Son, Jerry McEachern, and John Paradysz December 19, 2011; 1:32 p.m. Subject: Re: LogMeIn Product Activity
194	E-mail string starting with E-mail from Christian Kabel to Cheri Carr, Moosung Son, Jerry McEachern, and John Paradysz December 19, 2011; 1:31 p.m. Subject: Re: LogMeIn Product Activity
195 (Demonstrative)	Graphical Representation of Locke Lord Wide Area Network

**DEFENDANT'S ADMITTED EXHIBITS**

<b>EX.</b>	<b>DESCRIPTION</b>
1	Email String 8-10-11 Ger - Laoutaris
2	Email String 8/2011
3	Emails with 10/11 Screen Shot
4	Campbell email 12/12/11
5	Son Email String 12/18 & 19/11
6	Carr Email 12/19/11
7	Son Email 12/19/11 re Work Stations
8	Email to Bradford 12/8/11
9	Email 12/5/11
10	Log Screen Shot 10-7-11
11	Notice – Hotmail

12	Email 12/13/11
15	AT&T Records
20	InfraGard email
23	Email Memo Petty 12/05/11
24	Log Screen Shots
25	Log Screen Shot Planet address 10-1-11
26	Laoutaris to Hsu Email
28	Email to Paradysz
29	Email from Pierson
32	Emails from Locke
34	Email re Network
46	How a Virus is Spread
51	Resignation and Related
53	IP Addresses and Related
55	Domain Controller Emails
57	LogMeIn Records (as received)
58	Trafigura Trading (as received)
62	CV of William Easttom
63	2 emails: 3/31/2010 and 5/20/2010